

Water Valley / Winchell Lake ASP

Committee Meeting

5 January 2009

Mountain View County Office

In attendance:

Mountain View County Administration:

Diana Hawryluk - Director of Planning

Stefan Tremblay - Planning Intern

Sheena Carrick - Municipal Intern

Stephen McInnes - Director of Operational Services

Committee Members:

Gwen Day

Lana Yakimchuk

Ally Dunham

Penny Copping

Kathy Blain

Doug Collister

Roger Meyer - SRD

Al Kemmere - Reeve (ex-officio)

Consultants - Sandalack + Associates urban design/landscape architecture/planning:

Bev Sandalack

Francisco Alaniz Uribe

1. Lunch was provided by Mountain View County.
2. Diana Hawryluk introduced those attending, described the ASP process, and discussed the need for a new committee member due to a resignation.
3. Election of Chair of the Committee
Doug Collister was nominated as Chair by Kathy Blain
Ally Dunham was nominated as Vice Chair by Penny Copping

Carried
4. The Agenda was approved as submitted.
5. Sandalack + Associates presented the Townscape Analysis, and discussed preliminary issues and opportunities. The public survey was discussed. It will include distribution to all land owners, community groups in the area, adjacent municipalities and other stakeholders. Sandalack + Associates will prepare a poster for publicizing the survey and upcoming workshop.
6. Resolutions:
Moved by Lana Yakimchuk that "the committee recognize that all information regarding the Stantec 2003 report on sewer and water servicing be kept confidential."
Carried
Moved by Gwen Day that "the public survey design as presented and with discussed revisions be accepted as information."
Carried
Moved by Kathy Blain "to accept the minutes of the last meeting."
Carried
7. Next Meeting 9 February 10:00 - 2:00 - committee meeting to discuss survey results.
8. At 2:45 Lana Yakimchuk made the motion to adjourn the meeting.